# ATTACHMENT INDEX OF EXHIBITS

### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE: TERRORIST ATTACKS ON SEPTEMBER 11, 2001		Civil Action No. 03 MDL 1570 (GBD) (SN) ECF Case
	)	

#### This document relates to:

Ashton, et al. v. Kingdom of Saudi Arabia, No. 17-cv-02003 Ashton, et al. v. al Qaeda, et al., No. 02-cv-6977

## INDEX OF EXHIBITS TO PLAINTIFFS' ATTORNEY AFFIDAVIT IN OPPOSITION TO THE MOTIONS TO DISMISS OF THE KINGDOM OF SAUDI ARABIA AND THE SAUDI HIGH COMMISSION

Exhibit 1	Declaration of Stephen K Moore
Exhibit 2	FBI Report Oct 5, 2012
Exhibit 3	911 Commission Interviews of Thumairy Feb 23-24, 2004
Exhibit 4	911 Commission Interview of Khalil al Khalil Feb 24, 2004l
Exhibit 5	FBI Report Sep 4, 2002
Exhibit 6	911 Commission Interview of Bayoumi Oct 16-17, 2003
Exhibit 7	FTO of al Qaeda Federal Register Volume 64 Issue 195 Friday, October 8, 1999
Exhibit 8	911 Commission Team 1A Omar Al Bayoumi Rental Agreement
Exhibit 9	FBI Report Sep 17, 2003
Exhibit 10	911 Commission Interview FBI Special Agent #1 Nov 17, 2003
Exhibit 11	FBI Report April 2002
Exhibit 12	911 Commission Interview FBI Special Agent #2 Nov 17, 2003
Exhibit 13	Congressional Joint Inquiry Report Excerpt- The 28 Pages
Exhibit 14	Bayoumi's Work History and Status

Exhibit 15	FBI Inspector General Review excerpt
Exhibit 16	911 Commission Tele Link Bayoumi and Aulaqi
Exhibit 17	Treasury Designates Anwar Al-Aulaqi
Exhibit 18	Remarks by the President September 30, 2011
Exhibit 19	FBI Report Oct 25, 2002
Exhibit 20	WAMY Letter from KSA Embassy Nov 15 2001
Exhibit 21	Letter to WAMY from Al Sowailem May 6 2001
Exhibit 22	911 Commission Interview of Shalawi Oct 22, 2003
Exhibit 23	Letter to WAMY from Al Sowailem Oct 19 1995
Exhibit 24	State Department Diplomatic List Summer 2003
Exhibit 25	FBI Vault Investigation September 2002 excerpts
Exhibit 26	State Department Diplomatic List Winter 2004
Exhibit 27	Washington Post U.S. Revokes Visas of 16 at Islamic Institute Jan 29, 2004
Exhibit 28	State Department Press Briefing Saudi Arabia Diplomatic Visas (taken questions) Jan 28, 2004
Exhibit 29	US v Mohamed Docket #88 Defendant's Motions in Limine
Exhibit 30	Treasury Department Releases List of 39 Additional SDGTs Oct 12, 2001
Exhibit 31	Kadi Production Excerpts re Transfer to KSA Embassy
Exhibit 32	Statement Under Oath of Zacarias Moussaoui Oct 20 2004
Exhibit 33	Curacao Commercial Register ASPCOL NV
Exhibit 34	Declaration of James Crum
Exhibit 35	King Fahad Mosque Home Page
Exhibit 36	Treasury Department and United Nations Press Releases
Exhibit 37	US v Bin Laden Indictment Transcript and Exhibit Excerpts

Exhibit 38	United Nations Security Council Letter Dated September14 2004
Exhibit 39	Madrid Central Trial Court Indictment excerpts
Exhibit 40	911 Commission Interview FBI SA Rivers
Exhibit 41	US v Mohamed Docket #39 Superseding indictment
Exhibit 42	California Secretary of State Business Entity WSRA
Exhibit 43	Western Somali Relief Agency IRS Form 990 1999 partial
Exhibit 44	US v Mohamed Docket #35 Government's Response and Statement of Facts
Exhibit 45	US v Mohamed 161 Memo of Points and Authorities with Exhibits
Exhibit 46	Treasury Department Designations GRF and AHIF
Exhibit 47	The Kingdom of Saudi Arabia and Counter Terrorism May 2016 Excerpts
Exhibit 48	Department of Defense JTF-GTMO Detainee Assessment SO 567
Exhibit 49	US v Mohamed Docket #137 Govt Trial Memorandum and #129
Exhibit 50	US v Mohamed Docket #153 Verdict Excerpts
Exhibit 51	US v Mohamed Docket #25 Travel Excerpts
Exhibit 52	US v Mohamed Docket #188 Judgment
Exhibit 53	911 and Terrorist Travel Excerpts
Exhibit 54	Statement Under Oath of Zacarias Moussaoui October 21, 2014
Exhibit 55	AP Saudis US disclose operations on terrorism October 17, 2003
Exhibit 56	CNN Ex-Saudi ambassador Kingdom could have helped U.S. prevent 911 November 2, 2017
Exhibit 57	Saudi Embassy News Archives IIASA Announces Plan June 23, 1999
Exhibit 58	IIASA - One Hundred Years of the Kingdom of Saudi Arabia
Exhibit 59	Al-Qudhaieen v America West Airlines Inc
Exhibit 60	911 Commission Interview FBI SA January 7 2004

Exhibit 61	US v Arnaout Second Superseding Indictment
Exhibit 62	911 Commission Updated Work Plan June 6, 2003
Exhibit 63	911 Commission Interview Qudhaieen October 25-26, 2003
Exhibit 64	911 Commission Interview FBI SA Kuhn
Exhibit 65	Constitution and Bylaws of the Saudi Student Club
Exhibit 66	Combating Terrorism Center, U.S. Military Academy Militant Ideology Atlas Excerpt
Exhibit 67	CIA 11 September The Plot and the Plotters
Exhibit 68	Saudi Information Agency Profiles of 911 Saudi Hijackers Revealed
Exhibit 69	911 Commission Interview FBI SA Jan 5, 2004
Exhibit 70	U.S. v Ghailani Declaration of Nicholas Lewin excerpts
Exhibit 71	Report of the Congressional Joint Inquiry excerpts
Exhibit 72	Chicago Tribune- 2 Firms linked to al Qaeda Saudi intelligence March 31, 2004
Exhibit 73	Royal Embassy of Saudi Arabia Basic Law of Governance
Exhibit 74	Royal Embassy of Saudi Arabia King Fahd's Speech on the issuance of the Basic Law of Governance
Exhibit 75	03-MDL-1570 - Sean Carter Affirmation Exhibit 14 - A Blessed Occasion Lecture of Deputy Minister
Exhibit 76	Oxford Dictionary of Islam excerpt
Exhibit 77	03-MDL-1570 - Memorandum Decision and Report and Recommendation October 28, 2013 excerpts
Exhibit 78	03-MDL-1570 - Judgment April 25, 2014
Exhibit 79	03-MDL-1570 - Memorandum Opinion and Order August 2, 2016
Exhibit 80	Affidavit of Farooq
Exhibit 81	Wael Jelaidan Resume

Exhibit 82	Observatoire Action Humanitaire Aid Watch
Exhibit 83	Combating Terrorism Center, U.S. Military Academy Abdullah Muhammad Fazul
Exhibit 84	Wikipedia Arabic Saleh bin Abdulaziz Al Alsheikh
Exhibit 85	Al Haramain About Us 2001 2-3
Exhibit 86	al Haramain About Us 2003
Exhibit 87	03-MDL-1570 - Affidavit of Khalid Bin Obaid Azzhari
Exhibit 88	AH00596-599 AHIF Bangladesh Annual Report 2001
Exhibit 89	Royal Embassy of Saudi Arabia - Saudi Arabia and the United States Take Joint Action
Exhibit 90	CRS Report for Congress Saudi Arabia Terrorist Financing Issues
Exhibit 91	Treasury Department Additional al Haramain Branches and Former Leader Designation
Exhibit 92	Treasury Designates U.S Branch and Director
Exhibit 93	Petition for Delisting Soliman H. al-Buthi
Exhibit 94	Prince Dr. Abdulaziz bin Mohammed bin Ayyaf
Exhibit 95	Riyadh Princes
Exhibit 96	Soliman Hamed Al-Buthi Business Cards
Exhibit 97	Delisting Request
Exhibit 98	US v Al Haramain Statement of Facts
Exhibit 99	Letter Bernabei to Newcomb May 14, 2004
Exhibit 100	U.S. v Sedaghaty Declaration of Christopher L Cardani February 1, 2010
Exhibit 101	U.S. v Sedaghaty Declaration of Christopher L Cardani Exh. B al Rajhi Subpoena
Exhibit 102	U.S. v Sedaghaty Declaration of al-Kholaifi February 8, 2010

Exhibit 103	Saudi Embassy News Archives September 20, 1999 and Ain al Yaqueen May 26, 2000
Exhibit 104	Shoumar email
Exhibit 105	State Department Cable 06Riyadh8314
Exhibit 106	AHIF and WSRA Email Communications 2000
Exhibit 107	AHIF Monthly Summary Report and checks
Exhibit 108	State Department Cable Islamabad September 28, 1998
Exhibit 109	State Department Cable Islamabad December 21, 1998
Exhibit 110	Islamic Emirate of Afghanistan Communications
Exhibit 111	CNN- Saudis break diplomatic ties with Taliban - September 25, 2001
Exhibit 112	Department of Defense Memorandum JTF-GTMO Detainee Assessment YM 027
Exhibit 113	Bundeskriminalamat Meckenheim - al Haramain
Exhibit 114	Intelligence Online #418 2001 11-29 Saudi Regime Again Betrayed by its Own
Exhibit 115	Department of Defense Memorandum JTF-GTMO Detainee Assessment KU 551dp
Exhibit 116	Department of Defense Memorandum JTF-GTMO Detainee Assessment KU 552
Exhibit 117	Dept of Defense JFT-GTMO Detainee Assessment US9YM-000242DP(S)
Exhibit 118	Department of Defense Memorandum JTF-GTMO Detainee Assessment YM 441
Exhibit 119	AHIF Belgium and Europe Committee
Exhibit 120	Ain Aa Yaqueen April 20, 2001
Exhibit 121	State Department - Patterns of Global Terrorism 2004 Country Reports - excerpts
Exhibit 122	United Nations Security Council Committee - Reasons for Listing - Tarek Al Maaroufi
Exhibit 123	CIA 1996 Report on Balkans Charities
Exhibit 124	Arab News - US urged to give sound proof in Julaidan's case -August 9, 2002

Exhibit 125	Donations by Saudi Princes to Al Qaeda charities
Exhibit 126	Prince Sultan Motion to Dismiss Excerpts
Exhibit 127	The Muslim World Interview of al Obaid July 1997
Exhibit 128	IIRO Pakistan Verification of Receipts and Payments
Exhibit 129	IIRO Letter of August 3, 1994
Exhibit 130	Saudi Press Agency - News agency reports details of Saudi relief aid to Afghanistan - May 19, 2001
Exhibit 131	01-1535 Cr Supplemental Appendix 1035-1037 Jamal al Fadl Videoconference Excerpts
Exhibit 132	Saudi Gazette October 3, 1995
Exhibit 133	FBI Letterhead Memorandum April 26,2005 Excerpts
Exhibit 134	United Nations Security Council Letter Dated December 1, 2003 Excerpts
Exhibit 135	State Department Cable Washington DC April 20, 2004
Exhibit 136	Testimony of Mathew Epstein with Evan Kohlmann March 11,2003
Exhibit 137	Department of Defense Memorandum JTF-GTMO Detainee Assessment SA 516
Exhibit 138	Department of Defense JTF-GTMO Detainee Assessment YM 033
Exhibit 139	State Department Cable 07Khartoum214
Exhibit 140	Arab News - More Aid For Afghans Sought - May 4, 1987
Exhibit 141	Yale University Library - Guide to the Islamic Fundamentalist Audio Recordings Collection excerpt
Exhibit 142	Guardian - Militant Islam's Saudi Paymasters - Feb 29, 1992
Exhibit 143	Naseef 015-017
Exhibit 144	MWL IIRO Memorandum from Tareeq Osama
Exhibit 145	US v. Arnaout - Governments Evidentiary Proffer Supporting Admissibility of Coconspirator Evidence

Exhibit 146	Royal Embassy of Saudi Arabia London - Saudi Arabia Under Attack
Exhibit 147	Letter of October 22, 1995 re Grand Mufti nomination
Exhibit 148	Letter of November 2, 2000 re Turki appointment
Exhibit 149	IIRO Constitution
Exhibit 150	Saudi Embassy News Archives MWL Reports Billion Dollar Saudi Support
Exhibit 151	King's letter re directions to charities
Exhibit 152	Royal Decree re Bangaldesh
Exhibit 153	03-MDL-1570 - Declaration of Abdullah Bin Saleh Al-Obaid
Exhibit 154	MWL Letter to King re Poland
Exhibit 155	Declaration Abdulaziz H. al Fahad
Exhibit 156	KSA Letter to MWL Embassy DC Criteria
Exhibit 157	KSA letter from Beijing religious attache to IIRO, 5-14-99
Exhibit 158	KSA letter to MWL re Philippines Institute 9-6-99
Exhibit 159	MWL form re funding for Mosque in Philippines, 1993
Exhibit 160	Form letter re applications for financial assistance
Exhibit 161	MWL letter to Ministry of Islamic Affairs re Bulgaria
Exhibit 162	IIRO letter to Minister of Foreign Affairs re forming committee, 11-28-99
Exhibit 163	IIRO spreadsheet showing KSA relief to Sierra Leone
Exhibit 164	03-MDL-1570 - Affirmation of Sean P. Carter Exhibit 13 Lecture of Sheikh Saleh
Exhibit 165	02-cv-01616 DCDC - Declaration Ali Ahmed Al-Kamal
Exhibit 166	MWL statement of revenues and expenditures
Exhibit 167	02-cv-01616 DCDC - Declaration of Saleh Abdullah al Saykhan
Exhibit 168	Government Profile Majlis al Shura

Exhibit 169	Saudi Economic Survey October 13, 1999
Exhibit 170	Kingdom of Saudi Arabia Portal His Eminence Shaykh Bin Baz
Exhibit 171	IIRO letter re KSA as IIRO in Thailand, 5-7-99
Exhibit 172	MWL seeks loan of government employee
Exhibit 173	Letter re KSA as IIRO in Ethiopia, 9-18-01
Exhibit 174	Memo regarding MWL in London
Exhibit 175	Pakistani hotel receipts
Exhibit 176	MWL letter re diplomatic passports, 4-24-01
Exhibit 177	Letter Kabat to Carter June 2, 2107
Exhibit 178	1993-2002 correspondence re Philippine full diplomatic immunity same as Malaysia and Indonesia
Exhibit 179	Summary of Development Activities by Khalifa
Exhibit 180	Deed of sale sent to MWL care of KSA in Philippines, 1989
Exhibit 181	London Sunday Business-Saudi charity comes under fresh scrutiny, 12-22-96
Exhibit 182	Canada v Jaballah excerpts
Exhibit 183	Directions to transfer MWL funds to KSA Moscow Embassy
Exhibit 184	MWL transfer of Funds to KSA Embassy in Indonesia, 4-00
Exhibit 185	MWL check to KSA Embassy Zambia, 12-97
Exhibit 186	US v Noshan Superseding Indictment and MWLIIRO 00065788 KSA payroll Noshan
Exhibit 187	MWL-IIRO letter seeking KSA Germany to receive check for IIRO
Exhibit 188	MWL-IIRO letter to KSA Russia showing IIRO deposit into Embassy Acct, 5-00
Exhibit 189	Fax showing transfer of funds to KSA Niger paying salaries,9-21-99
Exhibit 190	MWL letter to KSA Embassy India

Exhibit 191	Letter from KSA Asmara Embassy to IIRO re aid to Eritrea
Exhibit 192	Letter from KSA Manila Embassy to IIRO re Rice Purchases
Exhibit 193	IIRO letter to KSA seeking approval of delivery, 9-19-98
Exhibit 194	Letter from KSA Dhaka to IIRO Bangladesh re IIRO aid to military, 2-28-99
Exhibit 195	Letter from KSA to IIRO re KSA distribution dates to religious entities, 3-2-99
Exhibit 196	MWL-IIRO packing list for KSA Embassy
Exhibit 197	KSA Embassy Fax to IIRO re Morocco Association for Children Forms,10-9-00
Exhibit 198	Riyadh Daily - IIRO delivers aid to Lebanon - April 27, 1996
Exhibit 199	Ain al Yaqueen - May 18, 2001 re Bulgaria
Exhibit 200	IIRO Financial Regulations excerpts
Exhibit 201	MWL-IIRO letter to KSA requesting diplomatic plates in India, 7-18-00
Exhibit 202	Letter to IIRO from KSA Embassy Jakarta re Indonesia projects,5-28-01
Exhibit 203	KSA to MWL re Royal Order on Muslim Minority, 7-27-99
Exhibit 204	MWL-IIRO letter to IIRO Eastern Province re Royal Approval for Kosovo donations, 4-21-99
Exhibit 205	MWL-IIRO fax to Moscow Embassy re Russian seizure of IIRO properties, 7-11-00
Exhibit 206	MWL-IIRO letter to Ministry of Islamic Affairs re coordinating, 8-31-01
Exhibit 207	IIRO HQ letter to all IIRO offices to coordinate Ramadan with local KSA embassy, 2-10
Exhibit 208	MWL letter to KSA re MWL care for KSA Switzerland property,6-24-01
Exhibit 209	MWL letter to KSA USA embassy to fund Ethiopian Muslim Assn in Washington, 6-8-99
Exhibit 210	KSA Manila letter to IIRO requesting money for support of Muslims affected by conflict, 5-31-00

Exhibit 211	KSA Islamabad letter to IIRO re KSA embassy steering work of IIRO in Afghanistan, 5-23-01
Exhibit 212	MWL-IIRO Islamabad letter to Sec-Gen that KSA embassy ordered IIRO not to speak to media, 10-31-01
Exhibit 213	WAMY Bulletin, letter, notes, Treasury Designation of Batterjee
Exhibit 214	State Department Cable Washington DC November 9, 2002
Exhibit 215	WAMY USA profit and loss statement and Canada part of WAMY Int'l
Exhibit 216	Bank of Montreal Bank Statement WAMY operating as BIF,4-5-01
Exhibit 217	Canada Revenue Agency Notice of Revocation Jan 2012
Exhibit 218	US v. Arnaout Plea Agreement
Exhibit 219	Canada Revenue Agency - WAMY Revocation
Exhibit 220	WAMY INTL Production re Rageah
Exhibit 221	FBI Timeline excerpt
Exhibit 222	03-MDL-1570 Affidavit of Abdullah Awad Binladin
Exhibit 223	Transcom Int'l and Deutsche Telekom Bill for Bahaji
Exhibit 224	WAMY agreement with Transcom for printing
Exhibit 225	Aulaqi employment contract
Exhibit 226	02-cv-01616 DCDC - Declaration Mutaz Saleh Abu Unuq
Exhibit 227	OFAC Middle East Trip Summary of visit to KSA re terror financing
Exhibit 228	Impact International - Obituary of Dr Maneh al Johani
Exhibit 229	WAMY Trustees Dr. al Ayed
Exhibit 230	The Bin Ladens by Steve Coll excerpts
Exhibit 231	WAMY INTL 7713 Bin Faris payroll
Exhibit 232	Letter to Sec-Gen re WAMY request for KSA to buy DC building for WAMY, 7-22-92

Exhibit 233	KSA's IIASA letter to WAMY re funding GW student daughter of IIASA teacher, 6-15-01
Exhibit 234	WAMY payment voucher for IIASA phone bill, 1-6-94
Exhibit 235	IASA staff fairwell party WAMY sponsorship, 6-17-01
Exhibit 236	KSA Embassy, New Delhi to WAMY re financing building 31 mosques in India, 2-29-00
Exhibit 237	03-MDL-1570 Saudi High Commission -Motion to Dismiss -June 25,2004 Excerpts
Exhibit 238	Defense Intelligence Agency FOIA Response excerpts
Exhibit 239	German Federal Office of Criminal Investigation report on TWRA excerpt
Exhibit 240	FBI Interviews of Jamal al Fadl excerpts
Exhibit 241	03-MDL-1570 Declaration of Ali Ahmad Ali Hamad, March 4, 2008
Exhibit 242	Department of Defense JTTF-GTMO Detainee Assessment SA 005
Exhibit 243	State Department Cable September 9, 2002 Bosnias Dirty Dozen
Exhibit 244	Statement of Yasin Kadi to OFAC Excerpts and Treasury Designations
Exhibit 245	al Sharq al Awsat account of Prince Salman's trip to Bosnia
Exhibit 246	Kadi Discovery SHC - KA Stan
Exhibit 247	03-MDL-1570 SHC Declarations
Exhibit 248	03-MDL-1570 Declaration Abdulrahman al-Suwailem SJRC
Exhibit 249	Declaration of Abdul Rahman Swailem of April 2, 2004
Exhibit 250	Saudi Embassy News Archives - King Fahd orders relief aid for Afghanis - March 17, 2001
Exhibit 251	Saudi Embassy News Archives Jan, April, May, July 2001
Exhibit 252	Without Precedent by Thomas H Kean and Lee H Hamilton excerpt
Exhibit 253	The Commission by Philip Shenon excerpt

#### Case 1:17-cv-02003-GBD-SN Document 39-3 Filed 11/09/17 Page 14 of 16

Exhibit 254	Declaration of Richard Ben Veniste October 12, 2017
Exhibit 255	ODNI Abbottabad Documents excerpts
Exhibit 256	03-MDL-1570 Affidavit of Bakr Binladin January 27, 2006 Excerpt
Exhibit 257	State Department Cable Islamabad November 10, 1998
Exhibit 258	Saudi Embassy News Archives - Prince Nayef Gives Press Conference - October 20, 2001
Exhibit 259	Ghost Wars by Steve Coll excerpt
Exhibit 260	911 Commission Staff Statement No.5 Diplomacy
Exhibit 261	Frontline Interview Prince Bandar Bin Sultan - Late September,2001
Exhibit 262	Taliban by Ahmed Rashid Excerpt
Exhibit 263	CIA report on Ariana Airlines of July 29, 1999 excerpts
Exhibit 264	Ariana Airlines Schedule Advisory



#### GLOBAL LINK LANGUAGE SERVICES, INC YOUR LINK TO THE WORLD

71 Commercial Street, #218 Boston, MA 02109 (617) 451-6655 Telephone (617) 451-6644 Facsimile

www.languagetranslate.com info@languagetranslate.com

#### CERTIFICATION

Date: November 6, 2017

We hereby certify and confirm that the below mentioned documents are a true and accurate **English translation** of the **Arabic, Spanish, and Bosnian documents** presented to us, and has been translated to the best of our professional ability.

#### Bosnian to English

Kadi 0125792 Kadi 0126079 Kadi 0122337

#### Spanish to English

Madrid Central Trial Court Indictment pages 1, 52-56, 92-96

#### Arabic to English

DA 000089-000090 DA 000092-000093

IIRO 001433-001434 IIRO 095784, 096111-096113 IIRO 149637 IIRO 179846-179849 IIRO 278601-278602 IIRO 278669 IIRO 279261-279262 IIRO 279893 IIRO 27989 IIRO 280056-280057

IIRO 280167-280168

IIRO 280175

IIRO 280178

IIRO 280222

IIRO 283210

IIRO 284663

IIRO 284702

IIRO 284748

IIRO 284778

IIRO 284675

IIRO 284905

IIRO 284963 IIRO 285002

IIRO 285013

IIRO 285019

IIRO 341227

IIRO 341264

MWL 05027

MWL 006894-006896

MWL 008608-008611

MWL 052648

MWL 052935

MWL 056784

MWL 056830

MWL 056839

MWL 058614

MWL 058847-058848

MWL 059172

MWL 075724

MWL 081699

MWL 085551

MWLIIRO 00010995

MWLIIRO 00011004

MWLIIRO 00083315

WAMY INTL E015016-E015017

**WAMY SA1490** 

**WAMY SA2683** 

**WAMY SA2954** 

**WAMY SA3822** 

WAMY SA 058905

Al Sharq al Awsat Report of September 18, 2000

Sincerely,

Anthony Federico

Global Link Language Services, Inc.

Notary Public:

My commission expires on:

January 29, 202 (